

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 21, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, AUGUST 7, 2003 AND THURSDAY, AUGUST 14, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS (See Item No. 14)**

- 4** **8:30 am** **A) CHANGE OF ZONE NO. 215, TEST AMENDMENT TO THE COUNTY ZONING RESOLUTION FOR FEE INCREASES; B) COUNTY MISCELLANEOUS NO. 03006, TEXT AMENDMENT TO THE COUNTY SUBDIVISION RESOLUTION INCREASING FEES; C) COUNTY MISCELLANEOUS NO. 03007, FEE FOR REQUESTS TO AMEND THE COMPREHENSIVE PLAN; AND D) UPDATE ON RURAL STUDIES (COST OF SERVICES, ACREAGE BUILD-THROUGH, AND ACREAGE POINT SYSTEM) - Marvin Krout, Planning Director; Mike DeKalb, Planning Department**

- 5** **9:30 am** **INTEGRATED CARE COORDINATION UNIT GRANT WRITER - Sheryl Schrepf, F³ Director**

- 6** **10:00 am** **UNCLASSIFIED EMPLOYEE SALARIES - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Gary Lacey, County Attorney; Dennis Keefe, Public Defender**

- 7** **10:45 am** **DISTRICT COURT CLERK MICROFILM CAMERA - Sue Kirkland, Clerk of the District Court; Linda Sanchez-Masi, Chief Deputy Clerk of the District Court; Brian Pillard, Records & Information Manager**

- 8** **11:00 am** **JUSTICE COUNCIL COORDINATOR - Kit Boesch, Human Services Administrator**

- 9** **11:15 am** **CHANGES TO ADOPTED BUDGET; 15¢ RURAL LEVY - Dave Kroeker, Budget & Fiscal Director**

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ACTION ITEMS

- a. Common Agenda Items (September 2, 2003)
- b. Fall Retreat Date
- c. Visitors Promotion Committee Recommendation of Contingency Fund Award Not to Exceed \$500 for Organic Crop Improvement Association Annual Meeting (February 9-14, 2004)
- d. Letter to Substance Abuse Mental Health Services Administration Designating Judith Tannahill as Person Responsible for Jail Diversion Grant Draw Down

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. LR 91 (Ordinance Powers for Counties)
- b. Amusement License Request from University Place Art Center
- c. Software Maintenance Agreement for Records & Information Management (\$2,178)
- d. Visitors Promotion Committee Recommendation to Appoint Jerry Barnes and John Chapo to VPC
- e. Letter to Department of Motor Vehicles Regarding Rural Address Changes

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Monthly Meeting with Mayor, PBC Chair and Vice Chair** - Hudkins
- c. **Visitors Promotion Committee** - Schorr
- d. **LIBA Budget Monitoring Committee** - Stevens, Workman
- e. **Lancaster County Fairgrounds Joint Public Agency** - Heier, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO Board** - Friday, August 22, 2003 at 10:00 a.m., at the Cornhusker Hotel, Hawthorne Room - Workman
- b. **LIBA Monthly Meeting** - Tuesday, August 26, 2003 at 7:30 a.m., at Terrace Grille - Heier, Schorr
- c. **Downtown Lincoln Association Board** - Tuesday, August 26, 2003 at 8:00 a.m., at the Downtown Lincoln Association, Conference Room - Stevens
- d. **Community Mental Health Center Advisory Committee** - Wednesday, August 27, 2003 at 12:00 p.m., at the Community Mental Health Center, Basement Conference Room - Stevens
- e. **Region V Governing Board** - Wednesday, August 27, 2003 at 12:00 p.m., at 1645 "N" Street, Suite A - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Celebrate Business Luncheon** - Wednesday, September 3, 2003 at 12:00 p.m., at the Cornhusker Hotel, Grand Ballroom
- b. **Rail Summit Meeting** - Saturday, September 13, 2003 at 1:00 p.m., at the Nebraska Department of Roads, 1500 Nebraska Highway 2

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 26, 2003**

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EMERGENCY ITEMS AND OTHER BUSINESS